



# State of Utah

## DEPARTMENT OF COMMERCE Committee of Consumer Services

Minutes of the Teleconferencing Meeting of the Committee of Consumer Services held  
in the Heber M Wells Building, Salt Lake City, Utah August 29, 2005

Dee Jay Hammon called the meeting to order in suite 200, Heber M Wells Building, 160  
East 300 South, Salt Lake City, Utah.

### Members of the Committee in Attendance:

Dee Jay Hammon  
Kelly Casaday

Ryan Atkinson  
Kent Bateman

Betsy Wolf  
Franz Amussen

### Staff in Attendance:

Leslie Reberg  
Reed Warnick

Dan Gimble  
Cheryl Murray

Paul Proctor  
Christine Keyser

### Members of the Public in Attendance:

#### 1. Administrative Matter

##### 1.1. Welcome and Apologies for Absence

Dee Jay Hammon welcomed all those present.

##### 1.2. Dates and Location of Next Meeting

Tuesday, Sept 6, 2005 commencing at 10:00 a.m. in Room #427 Heber M. Wells  
Building, 2<sup>nd</sup> floor.

#### 2. Closed Meeting – To Discuss Pending or Reasonably Imminent Litigation

Franz Amussen motioned that the Committee go into executive session to  
discuss pending or reasonably imminent litigation. Kent Bateman seconded the  
motion and it passed unanimously.

Betsy Wolf motioned that the Committee return to open session. Ryan Atkinson  
seconded the motion and it passed unanimously.

#### 3. Motions on Matters Discussed in Closed Meeting

No motions to be made.

#### 4. Other Business

A teleconference meeting was tentatively scheduled for 10:00 a.m., Tuesday, Sept 6, 2005.

Kelly Casaday proposed that the meeting adjourn, and the meeting ended at 4:30 p.m.